



**Louisville Metro Tree Advisory Commission
APCD Boardroom
Tuesday, December 4, 2012 at 5:00 PM**

Agenda

- I. Welcome and Announcements – Henry Heuser, Jr. & Katy Schneider
- II. Approval of Minutes
- III. Secretary/Treasurer's Report – Allen Steinbock
- IV. Old Business
 - a. Update on Eco-Tech Tree Donation Project – Bryan Slade, Eco-Tech
 - b. Establishing the Tree Non-profit Organization – Allen Steinbock
 - c. US Forest Service Grant – Katy Schneider
 - d. By-Laws Committee – Michelle King
 - e. Consideration of Outreach and Education Committee Recommendations – Monica Orr
 - f. Summary of Partners in Community Forestry National Conference – Henry Heuser, Jr. and Mesude Duyar
- V. New Business
 - a. Waivers to Tree Canopy and Landscaping Requirements of the Land Development Code – Katy Schneider & Phil Bills, Director, Louisville Metro Planning and Design Services
- VI. Committee Reports – as needed
- VII. Adjourn – Next meeting is January 22, 2013, at the Louisville Metro Air Pollution Control District Boardroom